

AGENDA
Thursday, November 10, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (November 3, 2016)
Approval of Work Session Minutes (October 27, 2016)
- 1:15 Mark Schlater, CEO Toward Independence: Parking
- 1:30 Tamara Ennist, RPCC: Acceptance of Letters of Credit,
Spring Ridge

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Pine Acres Carriage Services, Holiday in the Park, \$1,700, Parks & Trails

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-11-10-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Authorizing Expenditure of Funds: County Services
6. Agreement: Sanitary Engineer & Co. Engineer
7. Amending Res. 16-9-29-5 Removing Truck from Auction, Authorizing Sale to Political Subdivision
8. Acceptance of Water Easements (10): Nathaniel's Grove Water Main Ext. (W06-3)
9. Auth. to Advertise: RFP for Consulting Firms – Compensation Review and Plan

Board Openings:
Airport Board of Zoning Appeals